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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012526 (5)

1. Corporation Name
PROLAND INTERNATIONAL, CORP.



Principal Place of Business

15807 KINGSMOOR WAY
MIAMI LAKES FL 33014

Mailing Address

15807 KINGSMOOR WAY
MIAMI LAKES FL 33014-6561

2. Principal Place of Business

21 7918 NW 56 ST

Suite, Apt. #, etc.

City & State

23 MIAMI PL

Zip

24 33166

Country

25 US

2a. Mailing Address

26 7898 SW 102 LN

Suite, Apt. #, etc.

City & State

28 MIAMI PL

Zip

29 33156

Country

30 US

3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

4. FEI Number

65-064 3576

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

Yes No

9. Name and Address of Current Registered Agent

SCHILLING, MARCO
15807 KINGSMOOR WAY
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name MARCO SCHILLING
82 Street Address (P.O. Box Number is Not Acceptable)
7918 NW 56 ST
83
84 City MIAMI FL 85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of individual or principal officer or registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04-27-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PSID
SCHILLING, MARCO
15807 KINGSMOOR WAY
MIAMI LAKES FL 33014

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature of individual or principal officer or registered agent, and title if applicable

04-27-97

305 477 7786

CR2E034 (9/96)